

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 23, 2016**

President Carl Millard called the meeting to order at 7:02 P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Carl Millard, Irene Ridgeman, Dave Kilpatrick, Brian Runde, Tom Hardin and Jerry Kluessendorf were present Also present Chief Jim Moon, Jim Keller, and Judy Runde.

PAID ON CALL MODEL

Jim Keller did a modified presentation for the 2016 paid on call. A printed copy of the presentation will be kept on file.

Chief Jim Moon as suggested to use model 2016A:

Increase hourly rates for all duty crew hours.

Scale duty crew “on duty” pay for EMT’s.

Increase wages for all weekend duty crews.

Scale weekend duty crew rates for roles (Driver vs. EMT)

Add office stipend for Lieutenants, Captains.

Dave Kilpatrick made a motion to have the Fire Chief make the decision on how the money for paid on call budget be spent and it should be started in 2016 with the 1st quarter pay. Jerry Kluessendorf seconded the motion and it was carried. Opposed were Tom Hardin and Irene Ridgeman.

It was stated that in 2015 it was the first year ever that the paid on call line item was not fully paid out. The money in the 2016 budget has been approved by the municipalities so it should be left to the Fire Chief and Officers to manage it. The FireBoard does not want to micro manage the department.

There was some concern regarding the hourly rate for weekend and week day duty crew. Fire department members can be employees and volunteers. At this time the fire department is a “waiting to be engaged” department. Which means members do not need to be at the fire station when on call they just need to be within 4 minutes of the station.

Dave Kilpatrick made a motion to adjourn the meeting at 9:01 p.m. Irene Ridgeman seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde

Secretary/Treasurer